



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH

### Finance Committee Meeting Agenda

NERHWC Rooms 101 C&D | 2600 NE 63rd Street, Oklahoma City, OK 73111

Date: September 20, 2016 | Time: 5:15 pm

1. Review Minutes of the August 9, 2016 meeting
2. Routine Business: Financial Report (Finance Director, Tony Miller)
3. Discussion and Action, if any, regarding Purchasing Procedure Revision (Finance Director, Tony Miller)
4. Discussion and Action, if any, regarding OU College of Public Health Sponsorship (Executive Director, Gary Cox)
5. Discussion and Action, if any, regarding Award NE Campus Sign Bid to Miller Tippens (Deputy Director, Dave Cox)
6. Discussion and Action, if any, regarding Contracts:
  - a) OMES –Agreement for Shared Services (new) Chris Portwood
  - b) Latino Community Development Agency (LCDA) –Operations Agreement (new) Shannon Welch
  - c) Junior League of Oklahoma City –Volunteer Services for Family Fun Night (new) Shannon Welch
  - d) Junior League of Oklahoma City –Volunteer Services for Open Streets (new) Shannon Welch
  - e) Oklahoma State Department of Health (OSDH) –Zika Funding (new) Jackie Shawnee
7. Adjourn until Tuesday, December 6, 2016



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